1:1 LOUISIANA GAMING CONTROL BOARD **BOARD OF DIRECTORS' MEETING** THURSDAY, AUGUST 17, 2017 Louisiana State Capitol House Committee Room 1 900 North Third Street Baton Rouge, Louisiana TIME: 10:00 A.M. **APPEARANCES**

2 RONNIE JONES

Board Meeting LGCB 8-17-17 , (Pages 1:1 to 59:24)

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Chairman (At Large)
3 June 30, 2019
4
5 FRANKLIN AYRES BRADFORD
  (Economic Planner)
6 Fifth Congressional District
  June 30, 2019
7
8 MARK STIPE
  (Attorney)
9 Seventh Congressional District
  June 30, 2020
10
11 JAMES SINGLETON
  (Public/Business Administration)
12 Second Congressional District
  June 30, 2020
13
14 CLAUDE D. JACKSON
  (At large)
15 Fourth Congressional District
  June 30, 2018
16
17 ROBERT W. GASTON, III
  (At Large)
18 Sixth Congressional District
  June 30, 2021
19
20 JULIE BERRY
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(CPA)
21 Third Congressional District
June 30, 2018 (Arrived after roll call)
22
23 RICHARD PATRICK
(Law Enforcement)
24 Fifth Congressional District
Appointed January 27, 2017
25
3
1 APPEARANCES CONTINUED
2
3 COLONEL KEVIN W. REEVES
Superintendent
4 Louisiana State Police
5
6 MICHAEL LEGENDRE
Office of Charitable Gaming
7 Director
8
9 LANA TRAMONTE
Executive Assistant
10
11 TRUDY SMITH
Confidential Assistant
12
13 REPORTED BY:

14 BRITTANY E. VIDRINE, CCR, RPR

Baton Rouge Court Reporters

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		4				
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2	l.	CALL TO ORDER	6			
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7	VI.	VIDEO GAMING ISSUES				
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11	11 Lucky Dollar Casino - No.					
12	12 2600517411 (new application) 23					
13		2. LTSKC, Inc., d/b/a Fat Tues	day's			
14		Casino - No. 2400513932				
15	5 (transfer of interest) 27					
16	6 3. St. Martin Truck and Casino					
17	.7 Plaza d/b/a St. Martin Truck					

18 and Casino Plaza -19 No. 5000516580 (transfer 20 of interest) 21 4. Cash Magic Berwick, LLC, d/b/a 22 Hollywood Truck Plaza & Casino 23 - No. 5103517058 (transfer of 24 interest) 35 25 VII. CASINO GAMING ISSUES 5 1 PAGE 2 A. Consideration of Certificate of 3 Compliance for the Alternate 4 Riverboat Inspection of the 5 gaming vessel of PNK (Baton 6 Rouge Partnership) d/b/a 7 L'Auberge Baton Rouge -8 No. R011000801 39 9 VIII. CONSIDERATION OF SETTLEMENT/APPEAL IN 10 THE FOLLOWING: 11 1. In Re: St. Martin Truck and 12 Casino Plaza d/b/a St. Martin 13 Truck and Casino Plaza -14 No. 5000516580 (proposed 15 Settlement) 43 16 2. In Re: Wakenda S. Tanner -17 No. PO40051320 (appeal) 46 18 IX. ADJOURNMENT 58

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1 I. CALL TO ORDER
2
          CHAIRMAN JONES: Good morning and
3
        welcome to the August meeting of the
4
        Louisiana Gaming Control Board.
5
          Miss Tramonte, would you call the
6
        roll.
7
          THE CLERK: Chairman Jones?
8
          CHAIRMAN JONES: Here.
9
          THE CLERK: Mr. Bradford?
10
           MR. BRADFORD: Here.
11
           THE CLERK: Mr. Stipe?
12
           MR. STIPE: Here.
13
           THE CLERK: Mr. Singleton?
14
           MR. SINGLETON: Here.
           THE CLERK: Mr. Jackson?
15
           MR. JACKSON: Here.
16
           THE CLERK: Mr. Gaston?
17
18
           MR. GASTON: Here.
           THE CLERK: Miss Berry? [No
19
20
        response.]
21
           Mr. Patrick?
           MR. PATRICK: Here.
22
23
           THE CLERK: Colonel Reeves?
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24	COLONEL REEVES: Here.	
25	THE CLERK: Secretary Robinson?	
	7	
1	MR. LEGENDRE: Michael Legendre here	
2	for Secretary Robinson.	
3	CHAIRMAN JONES: We have a quorum	
4	and we may conduct business.	
5	I understand Miss Berry is stuck in	
6	traffic somewhere over around Port Allen	
7	so she will be joining us midstream or at	
8	some point.	
9	Before we go to public comment, I	
10	just wanted to introduce Colonel Reeves	
11	to those of you in the audience who don't	
12	know the new Superintendent of the State	
13	Police and Deputy Secretary for Public	
14	Safety Services. He's I asked him to	
15	be with us today just so he could see	
16	what's what we do here, and I'm sure	
17	in the future Colonel Noel will be here	
18	or Major Paul Edmonson, who is also in	
19	the audience.	
20	Paul has been appointed as the	
21	over the Division, Gaming Enforcement in	
22	State Police, and we're glad to have	
23	Paul. Paul has two previous terms of	
24	service in gaming, so even though the	
25	environment has changed a little hit	

- 1 since he was there, he has familiarity
- with it, and Colonel Noel isn't going
- 3 anywhere so I think we've got a great
- 4 team.
- 5 But we're glad to have Colonel
- 6 Reeves here. I don't know if he'll ever
- 7 come back and see us again, but I managed
- 8 to get him here this morning. So
- 9 welcome, Colonel.
- 10 COLONEL REEVES: Thank you very much
- for having me.
- 12 CHAIRMAN JONES: At this point --
- 13 pardon me?
- 14 MR. GASTON: You forgot Major Doug
- 15 Cain.
- 16 CHAIRMAN JONES: I can never forget
- 17 Doug. Glad to have you here, also, Doug.
- 18 II. PUBLIC COMMENTS
- 19 CHAIRMAN JONES: At this point, we
- 20 call for anyone for public comment for
- 21 anything on the agenda today.
- 22 III. APPROVAL OF THE MINUTES
- 23 CHAIRMAN JONES: There being no
- public comment, we'll move to approval of
- 25 the minutes. Do I have a motion to waive

- 1 reading and approve the minutes of the
- 2 April Board Meeting?
- 3 MR. GASTON: So moved, Mr. Chairman.

4	CHAIRMAN JONES: Gaston, Bradford.
5	Any objection? Without objection, the
6	minutes are adopted.
7	IV. REVENUE REPORTS
8	CHAIRMAN JONES: We will now call
9	for revenue reports. Good morning.
10	MS. JACKSON: Good morning, Chairman
11	Jones, Board Members. My name is Donna
12	Jackson with the Louisiana State Police
13	Gaming Enforcement Division.
14	The 15 operating riverboats
15	generated Adjusted Gross Receipts of
16	\$179,942,737 in July. This total
17	represents an increase of \$18 million or
18	11 percent from last month, and an
19	increase of \$1.8 million or 1 percent
20	from last July. During July, the State
21	collected fees totaling \$38,687,689.
22	Next is a summary of the July 2017
23	gaming activity for Harrah's New Orleans
24	found on page three. During July,
25	Harrah's generated \$23,990,638 in gross
	10
1	gaming revenue, an increase of \$1.7
2	million or 7.6 percent from last month,
3	and an increase of \$1.5 million or 7
4	percent from last July. During July, the
5	State received \$5,095,890 in minimum
6	daily payments.

7	Next I will present the revenues for		
8	Slots at the Racetracks. During July,		
9	the four racetrack facilities combined		
10	generated Adjusted Gross Receipts of		
11	\$31,516,326, an increase of \$2.5 million		
12	or 8.4 percent from last month, and an		
13	increase from July 2016 of \$870,000 or		
14	2.8 precent.		
15	During July, the State collected		
16	\$4,781,027 in fees. Overall in July,		
17	Riverboats, Land-based and Slots at the		
18	Racetracks combined generated \$235.5		
19	million in AGR and \$48.6 million in state		
20	fees. These revenues represent an		
21	increase from July 2016 of 2 percent.		
22	Are there any questions before I		
23	present the Harrah's New Orleans employee		
24	information?		
25	MR. GASTON: Yes ma'am. It appears		
	11		
1	Harrah's is overcoming the smoking thing		
2	with these types of revenues.		
3	CHAIRMAN JONES: Pull your		
4	microphone down.		
5	MR. GASTON: It looks like Harrah's		
6	has picked up from the loss the		
7	initial loss from the smoking ordinance		
8	in New Orleans; is that correct? Am I		
9	now reading or am I not?		

10	MS. JACKSON: This was a stronger
11	month. July is typically strong one
12	of the strongest months, if not the
13	highest. I haven't been monitoring that
14	specifically. Someone from Harrah's may
15	have more information on that, but it is
16	a better month.
17	MR. GASTON: Okay. Thank you.
18	CHAIRMAN JONES: Thank you. I have
19	to say, I don't ever remember having a
20	report where there's no red on this page.
21	This is good. I've been told by several
22	general managers that this was going to
23	be a good month, and it certainly appears
24	that it was in terms of revenue for the
25	properties and revenue for the State.
	12
1	MS. JACKSON: For riverboats, that
2	does represent the third highest ever.
3	CHAIRMAN JONES: Wow.
4	MS. JACKSON: Right around 179 is
5	the third highest.
6	CHAIRMAN JONES: That's remarkable.
7	That's great. That's good news, thank
8	you. Proceed.
9	MS. JACKSON: Harrah's New Orleans
10	is required to maintain at least 2,400
11	employees and a bi-weekly payroll of
12	\$1,750,835. This report covers pay

13 periods in July 2017. 14 For the first pay period, the Division verified 2,595 employees with a 15 16 payroll of \$2,158,000. For the second 17 pay period, the Division verified 2,585 18 employees with a payroll of \$2,148,000. 19 Therefore, Harrah's met the employment 20 criteria during July. 21 CHAIRMAN JONES: Questions, Board 22 Members? There are no questions. 23 MS. JACKSON: Thank you. 24 CHAIRMAN JONES: Thank you very 25 much. 13 1 Jim. 2 MR. BOSSIER: Good morning, Chairman 3 Jones and Board Members. Excuse me. 4 CHAIRMAN JONES: Good morning. 5 MR. BOSSIER: Good morning, Chairman 6 Jones and Board Members. My name is Jim 7 Bossier with the Louisiana State Police 8 Gaming Enforcement Division here to 9 report video gaming statistics for July 10 2017 as shown on page one of your 11 handout. 12 Twenty-nine new video gaming 13 licenses were issued during July: 14 Twenty-two bars and seven restaurants.

Eleven new applications were received by

16	the Gaming Enforcement Division during
17	July and are currently pending in the
18	field: Eight bars, two restaurants and
19	one device owners. The Gaming
20	Enforcement Division assessed \$1,250,
21	collected \$3,750 in fines during July.
22	There are currently \$1,000 in outstanding
23	fines. Please refer to page two of your
24	handout.
25	There are presently 13,041 video
	14
1	gaming devices activated at 1,749
2	locations. Net device revenue for July
3	2017 was \$46.2 million dollars, an
4	\$800,000, or 1.7 percent, decrease when
5	compared to June 2017, and no change when
6	compared to July 2016.
7	Net device revenue so far for fiscal
8	year 2018 is \$46.2 million, no change
9	from fiscal year 2017. Page three of
10	your handout shows a comparison of net
11	device revenue.
12	Total franchise fees collected
13	during July 2017 were \$13.8 million, a
14	\$300,000 decrease when compared to June
15	2017, and no change when compared to July
16	2016. Total franchise fees collected for
17	fiscal year 2017 are \$13.8 million, no
18	change when compared to fiscal year 2016.

19	Page four of your handout shows a
20	comparison of franchise fees.
21	Does anybody have any questions?
22	CHAIRMAN JONES: Board members, any
23	questions? There are no questions.
24	MR. BOSSIER: Thank you.
25	CHAIRMAN JONES: Thank you, Jim.
	15
1	V. COMPLIANCE REPORTS
2	CHAIRMAN JONES: Miss Brown will
3	present the Compliance Reports. Good
4	morning.
5	MS. BROWN: Good morning.
6	Good morning, Chairman Jones, Board
7	Members. I'm Mesa Brown, Assistant
8	Attorney General. Today I'll present the
9	staff reports on riverboat and racetrack
10	casino licensees' compliance with
11	employment and procurement conditions for
12	the second quarter of 2017. I'll begin
13	with the riverboats.
14	The second quarter reports are taken
15	from figures reported by the 15 operating
16	riverboats to the Louisiana Gaming
17	Control Board. In the second quarter of
18	2017, approximately 14,097 people were
19	employed by the riverboat industry. Of
20	that number, 13,793 were Louisiana
21	residents, 8,699 were minorities and

22	8,002 were women.
23	Five licensees achieved total
24	compliance this quarter, and they are:
25	Golden Nugget, L'Auberge Casino & Hotel
	16
1	Baton Rouge, Boomtown New Orleans, Belle
2	of Baton Rouge Casino and Isle of Capri
3	St. Charles.
4	Next I'll address employment. Five
5	licensees did not meet their total
6	employment goals. They are DiamondJacks
7	Casino & Resort, who achieved 418 out of
8	a goal of 650; Hollywood achieved 406 out
9	of a goal of 450; Amelia Belle achieved
10	319 out of 325; Boomtown Casino Bossier
11	achieved 496 out of 650, and Eldorado
12	Resort Shreveport achieved 1,073 out of
13	1,200.
14	All licensees either met or exceeded
15	their goals in all of the sub-categories
16	under the main category of employment
17	with the exception of Treasure Chest, who
18	failed to meet its female employment
19	goal. It achieved 50.1 out of a goal of
20	51.86.
21	Next I'll address procurement. The
22	licensees are grouped according to three
23	sub-categories which appear on your
24	report. They are Louisiana, minority and

25	female procurement. Under Louisiana	
	17	
1	procurement, two licensees did not	
2 achieve compliance with its voluntary		
3	conditions. Those licensees are	
4	Margaritaville Resort Casino, who	
5	achieved 79.5 out of a goal of 90	
6	percent, and L'Auberge Lake Charles	
7	achieved 77.9 of out 80 percent.	
8	Minority procurement, four licensees	
9	did not achieve compliance with their	
10	voluntary goals, and they are Sam's Town,	
11	who achieved 9.5 out of 25 percent;	
12	Horseshoe achieved 20.4 out of 35;	
13	Treasure Chest achieved 27.5 out of 30,	
14	and Eldorado achieved 17.5 out 25	
15	percent.	
16	With female procurement, all	
17	licensees either met or exceeded their	
18	female procurement goals this quarter	
19	with the exception of Horseshoe Casino &	
20	Hotel, who achieved 34.5 out of 35	
21	percent.	
22	Are there any questions regarding	
23	the riverboats?	
24	CHAIRMAN JONES: Board Members, any	
25	questions on employment or procurement?	
	18	
1	MR. BRADFORD: I have a question.	

2	CHAIRMAN JONES: Mr. Bradford.
3	MR. BRADFORD: Mesa, all these goals
4	are voluntary; is that correct? And they
5	were agreed upon many years ago?
6	MS. BROWN: That's correct, at the
7	time of application.
8	MR. BRADFORD: And has there ever
9	been a formal process for reevaluating
10	those goals and adjusting them?
11	MS. BROWN: No.
12	MR. BRADFORD: I mean, that may be
13	something we want to look at.
14	CHAIRMAN JONES: That matter has
15	been brought up at task force meetings
16	and the difficulty has always been what
17	you started your comments off as. These
18	were the original goals that were set in
19	a competitive process that our
20	predecessor board and the current board
21	made decisions on based on, well I can
22	I can employ more Louisiana people than
23	you can, so those factored in.
24	But since that time, some of these
25	properties have moved. You know, one
	19
1	sank after Katrina, and that was in
2	Amelia; but they took the demographics of
3	the Jefferson and Orleans Parish area
4	with them to Morgan City. Same thing,

5	the Flamingo	moved	trom	Orleans	Parish

- 6 to -- to Shreveport and it's now
- 7 Eldorado, but they took their goal with
- 8 them.
- 9 So there's a process for employment
- where licensees will apply to the Board,
- meet with our staff and say, this is what
- the revenue is now; this is how the
- customers have changed in terms of
- 14 numbers. We need to request a reduction
- in the employment of, you know, 50
- 16 employees; and that will come before the
- 17 Board, and we've approved that in the
- past. We've had that discussion.
- 19 I'm not aware -- Trudy, can you help
- 20 me on this? Has there ever been -- has
- 21 anyone ever approached the Board on
- 22 minority or procurement issues for
- changing the goals?
- 24 MS. SMITH: Not officially. That --
- 25 you know, it's been discussion about it,

- but there's no formal request that's been
- 2 made. Also, the employment numbers --
- 3 the total employment numbers are a
- 4 condition in the license so that has to
- 5 come before the Board to reduce those
- 6 total numbers, but as far as the
- 7 breakdown of minority, woman -- you know,

8 procurement, that has not come before the 9 Board. 10 CHAIRMAN JONES: The procurement 11 numbers aren't part of the conditions 12 though, are they? 13 MS. SMITH: No. 14 CHAIRMAN JONES: No. 15 MS. SMITH: Well, they are -- they 16 are --17 CHAIRMAN JONES: Are they? 18 MS. SMITH: Yeah, they are in the 19 conditions, but they're listed as goals. 20 The employment -- the total number of 21 employment is a specific --22 CHAIRMAN JONES: Microphone. 23 MS. SMITH: -- a specific condition 24 that we "shall," and then the -- the --25 you know, if I'm correct, Mesa, the 21 1 procurement numbers and the minority 2 numbers are listed as goals in the 3 conditions. 4 MS. BROWN: I believe that's 5 correct. 6 MS. SMITH: Yes. 7 CHAIRMAN JONES: So that's kind of a 8 long answer to your question, but that's 9 part of the ongoing discursion, and at

some time, I think, that's going to have

11	to be addressed because I think it's I
12	think there's a we want the economic
13	development to be spread throughout the
14	state for Louisiana citizens, for
15	minorities, you know, female employment.
16	All of those things are important, but I
17	think at the appropriate time that's
18	going to have to be revisited. I don't
19	expect the task force to make a
20	recommendation Riverboat Gaming Task
21	Force to make a recommendation on that
22	this year, but it's something, I think
23	moving forward, that's going to have to
24	be discussed and perhaps come up with a
25	recommended solution.
	22
1	MR. BRADFORD: Thank you.
2	CHAIRMAN JONES: Proceed.
3	MS. BROWN: Thank you.
4	Now I'll begin with the racetrack.
5	In the second quarter of 2017,
6	approximately 1,524 people were employed
7	by the racetrack casino industry. Of
8	that number, 1,248 were Louisiana
9	residents; 792 were minorities and 874
10	were women. Two racetrack casinos
11	achieved total compliance this quarter,
12	and they are Evangeline Downs &

Fairgrounds. Delta Downs did not achieve

its Louisiana employment condition. It
achieved 58.9 out the 80 percent
condition, and Louisiana Downs did not
achieve its female employment condition.
It achieved 53.4 out of 60 percent.
CHAIRMAN JONES: Any questions on
the racetracks, Board Members? The board
is clear.
MS. BROWN: Thank you.
CHAIRMAN JONES: Thank you, Mesa.
VI. VIDEO GAMING ISSUES
A. Consideration of the following
23
truckstop applications:
1. Avondale Gaming, LLC, d/b/a Lucky
Dollar Casino - No. 2600517411
(new application)
CHAIRMAN JONES: We'll now move to
Video Gaming Issues. First up is
Consideration of the following truckstop
applications: Avondale Gaming, LLC,
doing business as Lucky Dollar Casino.
That's No. 2600517411. This was a new
application.
Good morning, gentlemen.
MR. GATHE: Good morning, Chairman
Jones, Members of the Board. I am Jeremy
Gathe, Assistant Attorney General,

present before the Board in the matter of

17	the original application of Avondale
18	Gaming, LLC, doing business as Lucky
19	Dollar Casino, applying for approval of a
20	Type 5 video draw poker gaming license.
21	The licensed establishment is
22	located at 3110 Highway 90, Avondale,
23	Louisiana, 70094, in Jefferson Parish.
24	The membership interests for Avondale
25	Gaming, LLC, is as follows: Jed A.
	24
1	Tantillo 50 percent, and Salvadore P.
2	Tantillo, III, 50 percent. Both Jed A.
3	Tantillo and Salvadore P. Tantillo, III,
4	are married but each have separation of
5	property agreements with their respective
6	spouse.
7	Effective June 14th, 2016, Avondale
8	Gaming, LLC, purchased the truckstop
9	business and business assets, goodwill,
10	stock and inventory of Harlaicyn, LLC,
11	doing business as Avondale Truckstop, a
12	previously licensed qualified truckstop
13	facility.
14	Prior to the sale, Harlaicyn, LLC,
15	leased the land and buildings comprising
16	the qualified truckstop facility from
17	Avondale Container Yard, LLC. That lease
18	is now terminated. The applicant now
19	leases the buildings from Avondale

20	Container Yard, LLC. The restaurant and
21	convenience store is operated by the
22	applicant.
23	On June 27th, 2016, the applicant
24	entered into a video draw poker device
25	agreement with Little Deuces, Inc., which
	25
1	is owned by the Jed A. Tantillo 50
2	percent and Salvadore P. Tantillo, III,
3	50 percent.
4	Master Trooper James Cannon
5	inspected the truckstop facility and
6	conducted suitability investigations of
7	the associated persons and is present
8	this morning to report his findings to
9	the Board.
10	MASTER TROOPER CANNON: Good
11	morning, Chairman Jones and Members of
12	the Board. I'm Trooper James Cannon.
13	I conducted a suitability
14	investigation and updated background
15	checks on all relevant persons associated
16	with the application. Jed A. Tantillo
17	and Salvadore P. Tantillo, III,
18	previously submitted to suability
19	investigations in connection with other
20	video poker licenses.
21	An on-site inspection was conducted,
22	and it was determined that the

23	establishment meets all criteria set
24	forth in video gaming law as a qualified
25	truckstop facility. All required
	26
1	licenses and permits were posted valid at
2	the time of inspection.
3	The establishment consists of at
4	least five contiguous acres, specifically
5	10.211 acres. As the applicant purchased
6	the business from Harlaicyn, LLC, d/b/a
7	Avondale Truckstop, they are not subject
8	to the rule that they must be one mile
9	from a school, church, playground,
10	synagogue, public library, residences and
11	buildings on the National Historic
12	Registry.
13	I found no information to preclude
14	the issuance of a Type 5 video draw poker
15	gaming license to Avondale Gaming, LLC,
16	doing business as Lucky Dollar Casino, or
17	to preclude Jed A. Tantillo and Salvadore
18	P. Tantillo, III, from continuing to
19	participate in the gaming industry.
20	MR. GATHE: The Office of the
21	Attorney General has reviewed the file
22	prepared by the Office of State Police,
23	and the information contained therein
24	would not preclude the issuance of a Type
25	5 license to Avondale Gaming, LLC, doing

business as Lucky Dollar Casino.
CHAIRMAN JONES: Board Members, any
questions for Jeremy or Trooper Cannon?
[No response.]
Do I have a motion to
MR. SINGLETON: Move approval.
CHAIRMAN JONES: Mr. Singleton,
second by Mr. Patrick.
Any objection to approve the
application and issue the license? [No
response.]
Without objection, it is so ordered.
MR. GATHE: Thank you.
CHAIRMAN JONES: Thank you very
much.
2. LTSKC, Inc., d/b/a Fat Tuesday's Casino -
No. 2400513932 (transfer of interest)
CHAIRMAN JONES: We now move to
transfers of interest in the video poker
license. First up is LTSKC, Inc., doing
business as Fat Tuesday's Casino, No.
2400513932. This is a transfer of
interest.
Good morning.
MR. PICOU: Good morning, Chairman
28
Jones and Board Members. I'm Assistant

Attorney General Charlie Picou. Here

3	with me is Criminal Investigator Glenn
4	Verrett of Louisiana State Police. We're
5	present before the Board today in the
6	matter of the transfer of stock in LTSKC,
7	Inc., doing business as Fat Tuesday's
8	Casino, which holds a Type 5 video draw
9	poker gaming license.
10	The licensed establishment is
11	located at 25394 Highway 1 South,
12	Plaquemine, Louisiana, in Iberville
13	Parish.
14	On or about December 31st, LTSKC,
15	Inc., redeemed Joseph Kunstler's 7.895
16	percent and Charles Newton's 7.895
17	percent shares of the stock in the
18	licensee. The redeemed shares were
19	distributed evenly among the remaining
20	shareholders; thereby making Ivan Cabrera
21	and Thomas Parsons each 50 percent owners
22	of the licensee.
23	Criminal Investigator Glenn Verrett
24	will now present his findings to the
25	Board.
	29
1	TROOPER VERRETT: Good morning,
2	Mr. Chairman and Board Members. I'm
3	Investigator Glenn Verrett with Louisiana
4	State Police Gaming Enforcement Division.
5	Following the licensee's

6	notification to the Division regarding
7	the transfer of stock, I conducted an
8	investigation of the matter. Ivan
9	Cabrera, Thomas Parsons and their
10	respective spouses, Jennifer Cabrera and
11	Ethel Parsons, had previously met
12	suability on multiple occasions.
13	No information was found that would
14	preclude these individuals or the
15	licensee from continuing to participate
16	in the video gaming industry.
17	MR. PICOU: The Office of the
18	Attorney General has reviewed the file
19	prepared by the Office of State Police
20	and has found no information that would
21	preclude the approval of the transfer.
22	CHAIRMAN JONES: Mr. Stipe for a
23	question.
24	MR. STIPE: The two claimants in
25	this that are whose ownership is being
	30
1	eliminated owned a little less than 16
2	percent?
3	MR. PICOU: Correct.
1	MR STIPE: And if I'm understanding

your memo, there was an allegation that

they were improperly distributed shares.

It sounds like their interest was being

5

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7

8

diluted.

9	MR. PICOU: Right. They were
10	claiming that there was a previous
11	shareholder that owned 5 percent; and at
12	some point, he sold his shares, and the
13	claimants in this suit were claiming that
14	the remaining shareholders were had
15	improperly pre-distributed those shares.
16	And, basically, they were just looking
17	for documents to examine and inspect in
18	claiming improper dealings and breach of
19	duty to the corporation, so the
20	shareholder delivered the suit.
21	MR. STIPE: But currently our the
22	records we've been given reflect that
23	they owned or at the time of the suit
24	that filed, I suppose, a little less than
25	16 percent; is that correct?
	31
1	MR. PICOU: Correct, the two
2	claimants combined owned
3	MR. STIPE: Not withstanding that
4	allegation, is there anything in your
5	investigation that undercut the filings
6	they had made with us regarding ownership
7	percentage?
8	TROOPER VERRETT: No, sir.
9	MR. STIPE: All right.
10	CHAIRMAN JONES: Satisfied?
11	MR. STIPE: Yes.

- 12 CHAIRMAN JONES: Any other
- 13 questions? [No response.]
- Do I have a motion to approve the
- 15 transfer?
- 16 MR. GASTON: I move, Mr. Chairman.
- 17 CHAIRMAN JONES: Dr. Gaston.
- 18 MR. STIPE: Second.
- 19 CHAIRMAN JONES: By Mr. Stipe.
- 20 Any objection? [No response.]
- 21 Without objection, the transfer is
- approved.
- 23 MR. PICOU: Thank you.
- 24 CHAIRMAN JONES: Thank you.
- 25 3. St. Martin Truck and Casino Plaza, d/b/a St.

- 1 Martin Truck and Casino Plaza No. 5000516580
- 2 (transfer of interest)
- 3 CHAIRMAN JONES: Next up is
- 4 St. Martin Truck and Casino. Yes,
- 5 St. Martin Truck Stop and Casino Plaza
- 6 doing business as St. Martin Truck and
- 7 Casino Plaza, No. 5000516580. This is a
- 8 transfer of interest.
- 9 Good morning.
- 10 MR. PITRE: Good morning, Chairman,
- 11 Board Members. I'm Assistant Attorney
- 12 Earl Pitre, Jr., appearing before the
- Board in the matter of the transfer of
- 14 membership interest of St. Martin Truck

15	and Casino Plaza, LLC, doing business as
16	St. Martin Truck and Casino Plaza.
17	The licensed establishment is
18	located at 1339 South Evangeline Thruway
19	in Broussard, Louisiana, located in
20	St. Martin Parish.
21	On December 31st, 2015, Bryan Bush,
22	III, and Kerry Denny each donated 7.5
23	units to Bernard Terradot. These 15
24	units represent .75 percent membership
25	interest in the licensee.
	33
1	On June 30th, 2016, Bryan Bush, III,
2	and is Kerry Denny each donated another
3	7.5 units to Bernard Terradot. These 15
4	units represent .75 percent membership
5	interest in the licensee. As a result of
6	these transfers, Bernard Terradot
7	received a total of 30 units representing
8	a 1.5 percent membership interest in the
9	licensee. Therefore, the membership
10	interest in the licensee after the
11	transfer is as follows: Bryan Bush, III,
12	with 49.25 percent; Kerry Denny with
12	49.25 percent, and Bernard Terradot with

1.5 percent.

Trooper Mindi Keith conducted an

membership interest. She also conducted

investigation of the transfers of

14

15

16

18	an updated suability check on Bernard
19	Terradot. She is here this morning to
20	report Office of State Police's findings
21	to the Board.
22	TROOPER KEITH: Good morning,
23	Chairman Jones, Members of the Board.
24	CHAIRMAN JONES: Morning.
25	TROOPER KEITH: I investigated the
	34
1	transfers of membership interest to
2	Bernard Terradot. Although Bernard
3	Terradot has less than 5 percent
4	membership interest in the licensee, he
5	will be the manager of the licensed
6	establishment. He previously submitted
7	to suability on another license.
8	I conducted an updated suability
9	check on Bernard Terradot. I found no
10	information that would preclude the
11	participation of Bernard Terradot or the
12	continued licensing of St. Martin Truck
13	and Casino Plaza, LLC, doing business as
14	St. Martin Truck and Casino Plaza.
15	MR. PITRE: The Office of the
16	Attorney General has reviewed the file
17	and found no information to preclude
18	approval of the transfers.
19	CHAIRMAN JONES: Board Members, any
20	questions?

- 21 MR. GASTON: Mr. Chairman.
- 22 CHAIRMAN JONES: Yes.
- MR. GASTON: The gentlemen with 1.5
- 24 percent has a lot of power if there
- should be a squabble between the two at

- 1 49.25. I just wanted to insert that, you
- 2 know, empirical evidence.
- 3 CHAIRMAN JONES: There's no
- 4 question --
- 5 MR. GASTON: A lot of free meals
- 6 coming.
- 7 CHAIRMAN JONES: Thank you for that.
- 8 Do I have a motion to approve the
- 9 transfer?
- 10 MR. PATRICK: Move.
- 11 CHAIRMAN JONES: Mr. Patrick.
- 12 MR. BRADFORD: So moved.
- 13 CHAIRMAN JONES: Second by
- 14 Mr. Bradford.
- 15 Any objection? [No response.]
- 16 Without objection, the transfer is
- 17 approved. Thank you.
- 18 4. Cash Magic Berwick, LLC, d/b/a Hollywood Truck
- 19 Plaza & Casino No. 5103517058 (transfer of
- 20 interest)
- 21 CHAIRMAN JONES: Next up is -- and
- 22 final video poker issue is -- Cash Magic
- 23 Berwood, LLC, doing business as Hollywood

- 24 Truck Plaza & Casino, No. 5103517058.
- 25 Good morning again.

- 1 MR. PITRE: Chairman Jones and Board
- 2 Members, again, Assistant Attorney
- 3 General Earl Pitre, Jr., appearing
- 4 before the Board in the matter of the
- 5 transfer of 100 percent of the membership
- 6 interest in Cash Magic Berwick, LLC,
- 7 doing business Hollywood Truck Plaza &
- 8 Casino.
- 9 The licensed establishment is
- 10 located a 2051 Highway 90 East in
- 11 Berwick, Louisiana, and is located in
- 12 St. Mary Parish.
- On February 28th, 2017, Jacobs
- 14 Entertainment, Incorporated, acquired 100
- percent of the membership interest of the
- 16 licensee from Gameco Holdings,
- 17 Incorporated. Jacobs Investments,
- 18 Incorporated, owns 100 percent of Jacobs
- 19 Entertainment, Incorporated, and 100
- 20 percent of Gameco Holdings, Incorporated.
- 21 Jacobs Incorporated is owned by the
- 22 Jacobs Family Control Trust, 9.05
- 23 percent: Jacobs Family Economic Trust
- with 39.83 percent; Jeffrey P. Jacobs
- 25 Family 2012 Irrevocable Trust with 13.91

1	percent, and Jeffrey P. Jacobs with 37.21
2	percent.
3	Criminal Investigator Glenn Verrett
4	conducted the updated checks on the
5	relevant persons associated with the
6	licensee and also conducted an
7	investigation of the transfer of
8	membership interest. He is present today
9	and will present the State Police's
10	findings to the Board.
L1	TROOPER VERRETT: Again, good
12	morning, Mr. Chairman, Board Members,
13	Investigator Glenn Verrett, Louisiana
L4	State Police Gaming Enforcement Division.
15	I conducted updated criminal checks
16	on the relevant persons associated with
L7	this licensee: Jeffrey P. Jacobs, Lynda
18	L. Jacobs, Claire L. Jacobs, Caroline M.
19	Jacobs, Renee E. Jacobs, Hannah R.
20	Jacobs, John R. East, Jr., Thomas E.
21	Hamilton, Stanley R. Gorom, III, Brent A.
22	Kramer, Stan W. Guidroz, Stephen R.
23	Roark, William M. Haynes, Herbert J.
24	Hargraves, III, Scott J. Zeringue, Hernan
25	F. Castro, Judson T. Wood, Kirstie F.
	38
1	Carrier, Stanley Politano, William H.
2	Stephens and Jeffrey E. VonGlodfelter. I

found no information that would preclude

4	them from participating in the video
5	gaming industry. They have previously
6	met suitability under various existing
7	licenses.
8	I also conducted an investigation of
9	the transfer of the membership interest
10	and found no information that would
11	preclude a continuing license of Cash
12	Magic Berwick, LLC, doing business as
13	Hollywood Truck Plaza and Casino.
L4	MR. PITRE: The Office of the
15	Attorney General has reviewed the file
16	and found no information that would
L7	preclude the approval of the transfers.
18	CHAIRMAN JONES: Board Members, any
19	questions on the transfer? There are no
20	questions.
21	Do I have a motion to approve the
22	transfer? By Miss Berry. We have a
23	second by Mr. Patrick.
24	Any objection? [No response.]
25	Without objection the transfer of
	39
1	interest is approved. Thank you very
2	much, gentlemen. And let the record
3	reflect that Miss Berry is now in the
4	house.
5	MR. STIPE: Here and making motions.

6 VII. CASINO GAMING ISSUES

- 7 A. Consideration of Certificate of Compliance for
- 8 the Alternate Riverboat Inspection of the gaming
- 9 vessel of PNK (Baton Rouge Partnership) d/b/a
- 10 L'Auberge Baton Rouge No. R011000801
- 11 CHAIRMAN JONES: We now move to
- 12 Casino Gaming Issues, and that is
- specifically: Consideration of the
- 14 Certificate of Compliance for the
- 15 Alternate Inspection of the gaming vessel
- 16 of PNK (Baton Rouge Partnership) doing
- 17 business as L'Auberge Baton Rouge, No.
- 18 RO11000801.
- 19 Good morning, gentlemen.
- 20 MR. LEWIS: Good morning.
- 21 Mr. Chairman, Board Members, I'm
- 22 Assistant Attorney General Kanick Lewis,
- 23 Jr., and with me is Mr. John Francic with
- ABSC. We are here on the matter of the
- 25 issuance of the Certificate of Compliance

- 1 for PNK (Baton Rouge Partnership) doing
- 2 business as L'Auberge Baton Rouge.
- 3 On July 7th, 2017, ABSC began the
- 4 inspection process for the approval of
- 5 L'Auberge's Certificate of Compliance.
- 6 For more on this, I now turn the
- 7 presentation over to Mr. Francic.
- 8 MR. FRANCIC: Good morning,
- 9 Chairman, Members of the Board. I'm John

10	Francic with ABS Consulting here to
11	report the annual certification for
12	L'Auberge Baton Rouge Casino.
13	The inspectors Jeff Bullard and Pete
14	Bullard did, on June 27th and 28th,
15	attend L'Auberge Baton Rouge Casino to
16	conduct the annual inspection in
17	accordance with the State of Louisiana's
18	Alternate Inspection Program. The
19	surveyors reviewed the fire protection
20	equipment, life-saving equipment, egress
21	routes, training records and conducted a
22	fire drill. The deficiencies noted are
23	on page eight and nine of your report.
24	The deficiencies were cleared on July
25	12th and the 28th.
	41
1	The 2017 annual survey, as required
2	by the Louisiana Gaming Control Board, is
3	complete today and presents no safety
4	concerns to its patrons or employees
5	onboard the riverboat. It is the
6	recommendation of ABS Consulting that
7	L'Auberge Casino be issued the
8	Certificate of Compliance.
9	CHAIRMAN JONES: Any questions of
10	the A.G.'s Office or our maritime
11	consultants? Do State Police or the

licensee have anything to add? [No

13 response.] 14 Very good. Do I have a motion to 15 issue the Certificate of Compliance? 16 MR. GASTON: I'll make a motion, 17 Mr. Chairman. 18 CHAIRMAN JONES: By Dr. Gaston. 19 MR. JACKSON: I'll second. 20 CHAIRMAN JONES: A second by 21 Mr. Jackson. 22 Any objection? Without objection, 23 the motion carries to issue the 24 Certificate of Compliance. Thank you 25 very much. 42 1 Yes, sir. 2 MR. GASTON: I see the general 3 manager, Mr. Parenton, in the audience. 4 Mickey, what are your plans for the 5 upcoming event that took place at the 6 City Council Baton Rouge to try to offset 7 what happened in New Orleans? If you 8 would just share with us just for a 9 second. This is the efforts of smoking, 10 Mr. Chairman. 11 CHAIRMAN JONES: I understand. 12 Thank you. Even though it's not on the 13 agenda, we'll hear from Mr. Parenton. 14 MR. PARENTON: I'll be real brief.

First of all, we respect the decision of

- the Metro City Council. You know, we
- 17 right now currently understand the
- 18 ordinance. We do have about ten months
- 19 to figure out ways to make it convenient
- and comfortable for our smoking guests.
- 21 So a little early to comment right now,
- but like we should, we respect the
- 23 decisions of the Metro Council.
- 24 MR. GASTON: Thank you.
- 25 CHAIRMAN JONES: Thank you. Thank

- 1 you, Mickey.
- 2 VIII. CONSIDERATION OF SETTLEMENT/APPEAL IN THE
- 3 FOLLOWING:
- 4 1. In Re: St. Martin Truck and Casino Plaza d/b/a
- 5 St. Martin Truck and Casino Plaza -
- 6 No. 5000516580
- 7 CHAIRMAN JONES: Okay. We now move
- 8 to Consideration of Settlements and
- 9 Appeals. First up, excuse me, is a
- 10 proposed settlement in regard to
- 11 St. Martin Truck and Casino Plaza doing
- 12 business as St. Martin Truck and Casino
- 13 Plaza, No. 5000516580. This is a
- 14 proposed settlement.
- 15 MR. LEWIS: Good morning, Chairman
- 16 Jones, Members of the Board, I'm
- 17 Assistant Attorney General Kanick Lewis,
- 18 Jr., here in the matter of St. Martin

19	Truck and Casino Plaza, LLC, doing
20	business as St. Martin Truck and Casino
21	Plaza.
22	This settlement addresses the
23	licensee's failure to timely notify the
24	Division of two separate transfers of
25	membership interest. One transfer
	44
1	occurred on June 30th, 2016, and the
2	other on December 31st, 2015. The
3	Division was not notified until May 9th,
4	2017, when the renewal application was
5	submitted which gave rise to a violation
6	of gaming law. The civil penalty
7	contained in this settlement is \$2,500.
8	The settlement has been signed by the
9	hearing officer and is now before the
10	Board for final approval.
11	CHAIRMAN JONES: Board Members, any
12	questions on the proposed settlement?
13	Mr. Singleton.
14	MR. SINGLETON: How do you come to
15	the determination of you know, I see
16	one last month \$750, one \$250, another
17	one, I think, was \$10,000. Now we got
18	one for \$2,500. How do we
19	CHAIRMAN JONES: I believe it's a
20	schedule, but I'll permit Mr. Kanick to
21	answer that.

22	MR. LEWIS: Yes, Mr. Singleton, this
23	was based on the fact that we have two
24	violations two separate violations,
25	transfer of membership interest. One
	45
1	occurred 11 months one wasn't reported
2	unit 11 months later. The other wasn't
3	reported unit 17 months later. Due to
4	that, the nature of the transfer of
5	interest, this person the problems
6	that it could possibly cause and the
7	effect that it could have on the Division
8	is the fact that this person could be
9	unsuitable, and the Division is not aware
10	of that information.
11	So based on that fact also, this
12	particular licensee had transferred
13	interest previously, and they knew of the
14	time constraints associated with that;
15	and they didn't do that until, like I
16	said, 11 months and 17 months later. And
17	based on the time that was involved, the
18	consideration of \$2,500 was given.
19	CHAIRMAN JONES: Mr. Singleton,
20	they they have to take into account
21	all of the circumstances, so sometimes
22	the violation may appear the same as we
23	had in a previous meeting and there's a
24	difference in the amount settled. That's

25	because of the circumstances. They take
	46
1	into account a number of different
2	circumstances in reaching the settlement.
3	Thank you.
4	Final up on the appeal document is
5	in regards to
6	MR. LEWIS: Excuse me.
7	CHAIRMAN JONES: I'm sorry. We
8	didn't we didn't approve that. I'm
9	sorry.
10	MR. JACKSON: Motion to approve.
11	CHAIRMAN JONES: Yes, we have a
12	motion. Is there a second?
13	MS. BERRY: Second.
14	CHAIRMAN JONES: Miss Berry.
15	Any objection? [No response.]
16	Without objection, the settlement's
17	approved. Pardon me.
18	MR. LEWIS: Thank you.
19	2. In Re: Wakenda S. Tanner - No. PO40051320
20	(appeal)
21	CHAIRMAN JONES: Now we're up for
22	the final matter, the appeal, Wakenda S.
23	Tanner. Is Miss Tanner here this
24	morning? Please come up front.
25	This is No. PO40051320. Have a seat
	47

at the table, Miss Tanner. We're here

2	today because you have appealed the
3	hearing officer's decision, and you may
4	not introduce anything new into the
5	record; in other words, all the Board has
6	all the documents that were introduced at
7	your hearing, okay?
8	MS. TANNER: Okay.
9	CHAIRMAN JONES: So you may not
10	introduce any new evidence before the
11	Board today. All we can do is review the
12	record that is before us, and you're
13	going to have the opportunity now to
14	explain to the Board why you believe that
15	either legally or factually the decision
16	of the hearing officer was incorrect,
17	please.
18	MS. TANNER: He said that I was a
19	threat to the community. I don't feel
20	that I'm a threat to the community. Me
21	and my baby father was having domestic
22	issues. My baby father was abusing me
23	physically and verbally. He was
24	destroying my property, too. Yes, I did
25	put his tires on flat because he put my
	48
1	tires on flat.
2	I never broke into the house. I
3	don't know they're saying that I
4	burglarized the house because I took his

- 5 clothes and put them into his vehicle
- 6 when I put him out.
- 7 He kicked the door in five or six
- 8 times, and we had a fight; and I did -- I
- 9 had the neighbor call the police.
- 10 CHAIRMAN JONES: Okay. You don't
- 11 need to go in to all the details of the
- 12 case. We have that before us. Tell us
- very narrowly why you believe the
- decision was incorrect and you're
- 15 entitled to be licensed.
- 16 MS. TANNER: I don't feel that I'm a
- 17 threat to the community. Like I say, I
- am into church. I volunteer at the
- 19 homeless shelters.
- 20 MR. LEWIS: Objection. This is new
- 21 information.
- 22 CHAIRMAN JONES: Yeah, you're
- 23 offering new information.
- 24 MS. TANNER: But it was just
- 25 something with my partner, not with the

- 1 community, you know, that was happening
- 2 in my home.
- 3 CHAIRMAN JONES: Okay. So your
- 4 position is you're not a -- essentially
- 5 you're not a threat to the community; is
- 6 that what I understand?
- 7 MS. TANNER: Yes, sir.

8	CHAIRMAN JONES: Okay. Mr. Kanick.
9	MR. LEWIS: Chairman Jones, Board
10	Members, this isn't the first time Miss
11	Tanner's been recommended for revocation
12	due to her actions and arrests. It's
13	actually the third time. The first time
14	was in July of 2007 when Miss Tanner was
15	arrested and charged with resisting an
16	officer and public intimidation, which is
17	a crime punishable by more than one year
18	of imprisonment and is also a statutory
19	disqualifier to holding a gaming permit.
20	The 2007 notice alleged that Miss
21	Tanner made an obscene gesture towards an
22	officer; she refused to follow his
23	commands, was belligerent and loud
24	towards the arresting officer, failed to
25	comply with placing her hands on the
	50
1	vehicle for a weapons pat-down, lied to
2	the officer by saying she didn't have any
3	identification on her when she actually
4	did. She resisted being handcuffed and
5	threatened the officer's job more than
6	once by saying that her uncle was a
7	sheriff and she would have his job.
8	The D.A. eventually reduced the
9	charges to resisting an officer, and at
10	that time, since the statutory

11	disqualifying charge was dismissed, the
12	Division amended its recommendation for
13	revocation to administrative action for a
14	failure to timely report the arrest.
15	The second time was in May of 2014.
16	The basis for that recommendation was
17	that Miss Tanner was arrested for felony
18	simple criminal damage to property,
19	another crime punishable by imprisonment
20	of more than one year and a statutory
21	disqualifier, misdemeanor simple criminal
22	damage to property, simple burglary and
23	entry on or remaining in places after
24	being forbidden. Additionally, one month
25	later she was arrested for domestic abuse
	51
1	battery.
2	The 2014 notice alleged that on or
3	about May 11th, 2014, Miss Tanner slashed
4	the tires of her ex-boyfriend, Chapel
5	(phonetic) Scott's company vehicle. She
6	also cut the finger of a witness who
7	tried to stop her, and she left a note
8	saying and I quote, according to the
9	documentation received "This is what
10	cheaters get, ha, ha."
11	On or about May 12, 2014, Miss
12	Tanner sent Mr. Scott a text, along with
13	a derogatory statement which included a

14	picture of herself inside his company
15	vehicle, which she entered without
16	permission and removed his Motorola
17	hand-held radio from the vehicle. Then
18	on May 13th, 2014, witnesses observed her
19	driving away from Mr. Scott's residence
20	and noticed the rear tires of the vehicle
21	were flat again. The witnesses stated
22	that she returned to the scene and
23	commented, again based on documentation,
24	"This going to happen every time he
25	replaces his tires," and she then
	52
1	attempted to puncture the left tire with
2	a knife the left front tire.
3	On June 15th, 2014, according to the
4	documentation obtained by the Division
5	during a custody exchange, on Father's
6	Day no less, Miss Tanner took the keys to
7	Mr. Scott's vehicle. When he tried to
8	retrieve his keys, she caused injury to
9	his shoulder and pulled out several of
10	his dreadlocks. She then threw eggs at
11	his car and removed his license plate.
12	The D.A. dismissed or reduced the
13	charges, and in the end, Miss Tanner
14	plead guilty to misdemeanor simple
15	criminal damage to property. As a result
16	of the reduced and dismissed charges, the

17 Division dismissed its 's recommendation 18 for revocation. 19 That now brings us to the current 20 and third recommendation by the Division 21 that the non-key gaming employee permit 22 issued to Miss Tanner be revoked by the 23 denial of her renewal application. This 24 recommendation is based on the totality 25 of Miss Tanner's arrest record and 53 1 charges. There is now a pattern she has 2 established over a decade for the 3 Division and this honorable board to 4 consider. 5 In addition to the arrest previously 6 referred, Miss Tanner was arrested again 7 on February 2nd of this year. She 8 notified Horseshoe Casino that she had 9 been arrested for domestic abuse battery 10 with child endangerment. She voluntarily 11 surrendered herself because she had 12 outstanding warrants for these charges. 13 These arise from incidents on January 14 9th, 2015; wherein, Miss Tanner went to 15 the residence of Mr. Scott and began 16 beating on his front door. Before he

could answer, she began beating on the

window causing the glass to shatter, and

then she fled the scene.

17

18

20	A little more than a week later, on
21	January 20th, Miss Tanner confronted and
22	attacked Mr. Scott again. This time he
23	was inside his vehicle. Miss Tanner
24	pulled in front of him, got out of her
25	car, with their three-year-old son, and
	54
1	told Mr. Scott that he needed to take the
2	child for a week. When the victim told
3	her he couldn't do it, she scratched him
4	under his right eye and punched him in
5	his left eye.
6	Gaming law requires that holders of
7	a gaming permit establish and maintain
8	their suitability to holding a gaming
9	permit. The law also states that
10	evidence relating to an arrest, summons,
11	charge or indictment may be considered by
12	the Board or Division, even if it results
13	in acquittal, deferred adjudication,
14	probation, parole or pardon. The hearing
15	officer, after carefully reviewing all
16	the evidence presented at the hearing,
17	stated in his decision that Wakenda S.
18	Tanner has a history of criminal activity
19	spanning at least 17 years which raises a
20	question of suitability under Louisiana
21	gaming Laws.
22	Miss Tanner has come before the

23	office on two previous times where her
24	suitability for possession of a non-key
25	gaming employee permit was being
	55
1	questioned. The action at that time,
2	seeking revocation of Miss Tanner's
3	permit due to her then criminal history,
4	had been dismissed. The previous actions
5	for revocation that had been dismissed
6	were based on her criminal history and
7	criminal activity at that particular
8	time. Though the actions seeking
9	revocation at the time were dismissed,
10	the criminal activity that was the basis
11	for those actions is still relevant,
12	along with other along with her recent
13	criminal activities. That history of
14	criminal activities is to be considered
15	when seeking a determination whether she
16	may pose a threat to the public interest
17	of this state or to the effective
18	regulation and control of gaming or
19	create to enhance or create or enhance
20	the danger of unsuitable, unfair or
21	illegal practices, methods and activities
22	in the conduct of gaming or carrying on
23	in the business or financial arrangements
24	incidental thereto.
25	The earlier recommendations for

1	revocations should have acted as a
2	deterrent to Miss Tanner from continuing
3	any similar behavior; however, looking
4	over her entire record for the past ten
5	years, regardless of the final
6	disposition of the charges, Miss Tanner
7	has shown that she has not benefited from
8	her previous experiences and continues to
9	participate in violent and illegal acts
10	rendering her unsuitable to retain a
11	gaming permit.
12	The Division asserted and the
13	hearing officer ruled that Miss Tanner is
14	unsuitable to hold a gaming permit. The
15	hearing officer was indeed correct to
16	order the denial of her renewal
17	application, and that decision is not
18	contrary to the law or evidence; and as
19	such, we ask that this honorable board
20	affirm his decision.
21	CHAIRMAN JONES: Board Members, are
22	there any questions? There are no
23	questions.
24	Miss Tanner, our job is not to judge
25	your personal life. That's not what
	57
1	we're here for. This Board simply is
2	required to review the the documents

3	the evidence and the decision rendered by
4	the hearing officer and and either
5	agree with that decision or disagree with
6	that decision.
7	The actions that the hearing officer
8	took, as far as I can tell in the
9	decision, weren't based on any single or
10	most recent incident, but rather there's
11	a pattern here that concerns me and, I
12	think, would concern this Board. And the
13	public has placed in us a responsibility
14	to maintain integrity and trust and
15	confidence in gaming in Louisiana. This
16	doesn't mean that you're a bad person or
17	that you can't work in Louisiana. But
18	gaming is different, and our standards
19	are very high; and for that reason, I'm
20	going to move that we uphold the hearing
21	officer's decision.
22	Do I have a second?
23	MR. JACKSON: Second.
24	MR. GASTON: I'll second,
25	Mr. Chairman.
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1	CHAIRMAN JONES: By Dr. Gaston.
2	Is there any objection? [No
3	response.]
4	Without objection, the hearing
5	officer's decision is affirmed. Thank

6	you for coming, Miss Tanner.
7	IX. ADJOURNMENT
8	CHAIRMAN JONES: There being no
9	further business on the agenda, do I have
10	a motion for adjournment?
11	MR. JACKSON: Motion to adjourn.
12	CHAIRMAN JONES: By Mr. Jackson,
13	seconded by Mr. Patrick. Without
14	objection, we stand adjourned. Thank you
15	very much.
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1	REPORTER'S CERTIFICATE
2	I, Brittany E. Vidrine, Certified Court
3	Reporter, do hereby certify that the foregoing is a
4	true and correct transcript of the proceedings on
5	August 17, 2017, as taken by me in Stenographic
6	machine shorthand, complemented with magnetic tape
7	recording, and thereafter reduced to transcript, to
8	the best of my ability and understanding, using

9	Computer-Aided Transcription.
10	I further certify that I am not an
11	attorney or counsel for any of the parties, that I
12	am neither related to nor employed by any attorney
13	or counsel connected with this action, and that I
14	have no financial interest in the outcome of this
15	action.
16	Baton Rouge, Louisiana, this 21st day of
17	September, 2017.
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19	
20	BRITTANY E. VIDRINE, CCR, RPR
21	CCR NO. 2014025, RPR NO. 963689
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